



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

**Special Meeting Announcement and Agenda
OCTOBER 15, 2018**

Doubletree Hotel - 415 Capitol Way North Olympia, WA 98501 - Capitol Room

MONDAY, OCTOBER 15, 2018

- 8:30 AM** **1. Amending Coastal Recreational Crab Rules – Decision** *30 min*
Department staff will request approval from the Commission on proposed regulations for providing coastal recreational crab fishing opportunities.

Staff Report: Heather Reed, Intergovernmental Ocean Policy Coordinator
- 9:00 AM** **2. Columbia River Basin Salmon Management Policy C-3620 (Part 2) – Briefing, Panel Discussion, Public Comment and Next Steps** *4 hrs*
Department staff will brief the Commission on the performance of the 2013-2017 Columbia River basin salmon fisheries, managed through an extended transitional period of guiding principles and actions within policy C-3620, and seek guidance and next steps.

Staff Report: Bill Tweit, Special Assistant and Ryan Lothrop, Columbia River Policy Coordinator

Public Comment – This Item Only
- 1:00 PM** **Lunch**
- 2:00 PM** **3. Commission’s Annual Meeting with the Governor** *45 min*
Location: Governor’s Office, Legislative Building, Olympia

In accordance with RCW 77.04.055, the Commission will meet with Governor Inslee to review and prescribe basic goals and objectives, and review the performance of the Department in implementing fish and wildlife policies.
- 2:45 PM** **Adjourn**

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Larry Carpenter, Vice-chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Retired Business Owner
Term: 08/14/2017 - 12/31/2018

Barbara Baker, Olympia
(At-large position, Thurston County)
Occupation: Attorney/Retired Administrator
Term: 01/17/2017 - 12/31/2022

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 – 12/31/2020

Jay Holzmillier, Anatonie
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works,
Rancher
Term: 06/10/2013 – 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 – 12/31/2020

Don McIsaac, Ph.D., Hockinson
(Western Washington Position, Clark County)
Occupation: Retired Executive Director of the Pacific Fishery
Management Council; Part-time Consultant
Current Term: 08/14/2017 – 12/31/22

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

Contact the Commission Office with questions and to identify special accommodation needs:

Phone (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov.

Meeting agendas, audio transcripts, changes to the meeting calendar, updates and additional materials are available for viewing electronically by clicking on the following link:

<http://wdfw.wa.gov/commission/>